RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Appointing Noreen Ignacio-Pablo to the Tohono O'odham Ki:Ki Association Board of Directors and Declaring Interim Directors' Terms Expired)

RESOLUTION NO. 07-580

1	WHEREAS,	Ordinance No. 98-03, "Establishment of Tohono O'odham Ki:ki Association" ("Ki:ki
2		$Association \ Ordinance") established the \ Ki: ki Association \ and its \ five-member \ Board$
3		of Directors; and
4	WHEREAS,	Article V, Section 1(a) of the Ki:ki Association Ordinance, as amended, provides that
5		The Board shall consist of five (5) voting members appointed by the
6		Tohono O'odham Legislative Council The Board members shall serve
7		for a period of four (4) years or until their successors are appointed;
8		provided, however, that appointments to the Board shall be staggered in
9		such a way that the terms of office of no more than two members end in a
10		single year. The Legislative Council may appoint no more than five (5)
11		Board members to a single term of more or less than four (4) years for the
12		limited purpose of implementing the staggered term system. Thereafter,
13		all Board members' terms shall commence on March 1 and end on the last
14		day of February.
15		; and
16	WHEREAS,	the Legislative Council has temporarily appointed three members of the Legislative
17		Housing Committee as Interim Directors to the TOKA Board in order to allow the
18		Board to achieve quorums to conduct business (Resolution No. 07-435); and
19	WHEREAS,	pursuant to the terms of Resolution No. 07-435, the appointments of the Interim
20		Directors expire on "the date a total of three or more TOKA Directors of the Board
21		who are not Interim Directors have been appointed"; and
22	WHEREAS,	the Legislative Housing Committee has interviewed TOKA Board candidate Noreen
23		Ignacio-Pablo and recommends that she be appointed to the Board of Directors
24		effective immediately for a term ending the last day of February 2012 or until her
25		successor is appointed; and
26	WHEREAS,	Noreen Ignacio-Pablo's appointment will result in the automatic expiration of the
27		Interim Directors' terms.
28	NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby

	RESOLUTION NO. <u>07-580</u> (Appointing Noreen Ignacio-Pablo to the Tohono O'odham Ki:Ki Association Board of Directors and Declaring Interim Directors' Terms Expired) Page 2 of 3					
1	appoints Noreen Ignacio-Pablo to the TOKA Board of Directors effective immediately					
2	and ending the last day of February 2012 or until her successor is appointed in					
3	accordance with the Ki:ki Association Ordinance, as amended.					
4	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that, on the effective date					
5	of this Resolution, the terms of Interim Directors Chester Antone, Gerald Fayuant					
6	and Kimberly Listo shall be deemed expired and they shall no longer serve on the					
7	TOKA Board of Directors.					
14	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17 TH . Day of <u>SEPTEMBER, 2007</u> at a meeting at which a quorum was present with a vote of <u>1,936.9</u> FOR; <u>416.5 AGAINST</u> ; <u>181.1</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section <u>1(b)</u> and <u>1(c)(2)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).					
15 16 17	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
18 19	Telicia Muney for					
20 21 22 23	Verlon M. Jose, Legislative Chairman House, Legislative Chairman July of Legislative Cha					
24 25 26	ATTEST:					
27	- Sum Joseph					
28	Lucille Lopez, Acting Legislative Secretary					
29 30	17 day of <u>Aprilan</u> , 2007.					
31	day of As Office 1, 2007.					
32	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham					
33	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the day of, 2007 at _/= `54o'clock,M.,					
34	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective					
35	upon his approval or upon his failure to either approve or disapprove it within 48 hours of					
36	submittal.					
37	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
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40	Verlon M. Jose, Legislative Chairman					
41	Verlon M. Jose, Legislative Chairman					
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43						

1	RESOLUTION NO. <u>07-580</u> (Appointing Noreen Ignacio-Pablo to the Tohono O'odham Ki:Ki Association Board of Directors and
	(Appointing Noreen Ignacio-Pablo to the Tonono O'odnam Ki:Ki Association Board of Directors and Declaring Interim Directors' Terms Expired)
	Page 3 of 3
.	24th September
1	[MAPPROVED on the 24 day of September, 2007
2	12: ad 'O
3	[] DISAPPROVED at <u>/2 ' 30</u> 0'clock, <u>P</u> .M.
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7	NED NOKRIS, JR., CHAIRMAN
8	TOHONO O'ODHAM NATION
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12	Returned to the Legislative Secretary on the $\cancel{\beta}^{\cancel{\forall}}$ day of
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ACTION: APPOINTING NOREEN IGNACIO-PABLO TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF

DIRECTORS AND DECLARING INTERIM DIRECTORS' TERMS EXPIRED

MOVED: COUNCILWOMAN PHYLLIS CACHORA SECOND: COUNCILWOMAN KIMBERLY LISTO

DATE: SEPTEMBER 17, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL (Roberta Harvey)	158.45		х		
310.9	2. FRANCES G. ANTONE	158.45		X		-
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40	X			X
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	x			
227.9	2. CYNTHIA E. MANUEL	113.95	X			
GU VO	1. GRACE MANUEL	99.60		x		
199.2	2. MICHAEL FLORES	99.60	Х			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	X			
PISINEMO	1. CHESTER ANTONE	91.20	X			
182.4	2. GERALD FAYUANT	91.20	X			
SAN LUCY	1. LORRAINE EILER	90.55			X	x
181.1	2. GLORIA RAMIREZ	90.55			Х	
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	x			
196.5	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	Х			X
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	Х			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	Х			
SELLS	1.KIMBERLY LISTO	222.35	х			
444.7	2.EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK	1. WAVALENE ROMERO	97.20	х			
194.4	2. MARY LOPEZ	97.20	Х			
	TOTAL	2,534.5	1,936.9	416.5	181.1	[03]